

# RESOLUTION

A motion was made by Mr. John Walther and seconded by Mr. Glen Franklin to adopt the following resolution:

A RESOLUTION TO AUTHORIZE WATER WORKS DISTRICT NO. 1, OF WARD 1, TO IMPLEMENT THE POLICIES AND PROCEDURES SET FORTH UNDER CALCASIEU PARISH ORDINANCE NO. 6562, AMENDING ARTICLE VII OF CHAPTER 6 – BUILDINGS, OF THE CODE OF ORDINANCES OF THE PARISH OF CALCASIEU, LOUISIANA.

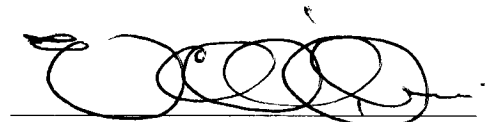
WHEREAS, Ordinance No. 6562 establishes provisions for regulations relative to Cross-Connection Control (Backflow Prevention Policy).

WHEREUPON, Water Works District No.1 shall abide by the policies and procedures of Ordinance No. 6562 for the protection of the public water supply.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WATER WORKS DISTRICT 1, OF WARD 1, OF CALCASIEU PARISH, LOUISIANA convened on this 21<sup>st</sup> day of July 2015 for a Regular Meeting, that they do adopt said RESOLUTION, having been put to a vote as follows:

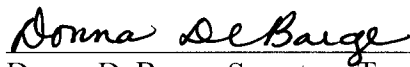
MEMBERS PRESENT: Earl O'Quinn III, Glen Franklin, Donna DeBarge, John Walther, and Joseph Thomas  
MEMBERS ABSENT: None  
YEAS: All  
NAYS: None

WHEREUPON, the RESOLUTION was declared adopted, signed and approved on this 21<sup>st</sup> day of July 2015.



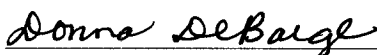
Earl O'Quinn III, President

ATTEST:

  
Donna DeBarge, Secretary Treasurer

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish Louisiana, at its Regular Meeting held at the Water Works District 1 office on at 265 Parish Road, Moss Bluff, Louisiana.

  
Donna DeBarge, Secretary Treasurer